



**VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
August 9, 2022
ADOPTED MINUTES**

Call to Order

The Special Board of Education meeting was held on Tuesday, August 9, 2022, at the ESC Board Room, where one or more members participated. The public had the opportunity to submit their public comment in person. Those in attendance were:

Board President	Ms. Sabrena Rodriguez
Board Vice President	Dr. Jerry Dannenberg
Board Member	Ms. Amy Callahan
Board Member	Ms. Velma Lomax
Board Member	Mr. Calvin Peterson
Former Superintendent	Dr. Roger Rice

At 9:02 a.m., Board President Sabrena Rodriguez called the meeting to order and led the pledge of allegiance.

Adoption of Agenda

It was moved by Ms. Velma Lomax, seconded by Calvin Peterson and passed on a roll call vote of 5 – 0 to approve the agenda as presented.

Ayes: Ms. Velma Lomax, Ms. Sabrena Rodriguez, Ms. Amy Callahan, Dr. Jerry Dannenberg, Calvin Peterson
Noes: None. Absent: None. Abstain: None.

Public Comments

None.

REGULAR SESSION

CONFERENCE - SUPERINTENDENT

8.a Board/Superintendent Workshop

The California School Board Association (CSBA) Governance Consultant facilitated a discussion regarding CSBA Governance standards with the Board and Superintendent regarding roles, relationships, responsibilities, norms, protocols, and Board self-evaluation.

ADJOURNMENT

It was moved by Ms. Velma Lomax, seconded by Calvin Peterson and passed on a roll call vote of 5 – 0 to approve to adjourn the meeting at 3:52 p.m., until the next regularly scheduled Board meeting to be held on August 9, 2022.

Ayes: Ms. Velma Lomax, Ms. Sabrena Rodriguez, Ms. Amy Callahan, Dr. Jerry Dannenberg, Calvin Peterson
Noes: None. Absent: None. Abstain: None.

APPROVED



President



Secretary